

R E S O L U T I O N

WHEREAS, the Development Corporation Act of 1979, Art. 5190.6, Texas Revised Civil Statutes, as amended, authorizes the creation of non-profit, non-member, non-stock corporations to act on behalf of political subdivisions of the State of Texas for the promotion of industrial development; and

WHEREAS, on August 28, 1979, the City Council of the City of El Paso, Texas, approved the creation of the City of El Paso Industrial Development Authority, Incorporated; and

WHEREAS, Article VII of the Articles of Incorporation, as amended effective December 21, 1993, vests powers of the Corporation in a Board of Directors, who are appointed by written resolution of the governing body of the City of El Paso, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Pete Parraz be reappointed to the Board of Directors of the Industrial Development Authority, Incorporated, effective as of the date hereof, on behalf of Representative District 6.

ADOPTED this 22nd day of March, 2005.

THE CITY OF EL PASO

Joe Wardy, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM

John F. Nance
Assistant City Attorney

APPROVED AS TO CONTENT:

David G. Dobson, Director
Department of Economic
Development

DATE:	March 16, 2005		
TO:	City Clerk		
FROM:	Representative Paul J. Escobar		
ADDRESS	Two Civic Center Plaza, El Paso, TX 79901	TELEPHONE	541-4182
Please place the following item on the (Check one): CONSENT <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/>			
Agenda for the Council Meeting of March 22, 2005 – Board Reappointment			
Item should read as follows: Pete Parraz to the Industrial Development Authority Board by Representative Paul J. Escobar, District #6.			
SPECIAL INSTRUCTIONS:			
Item No.			

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION:	Industrial Development Authority Board		
NOMINATED BY:	Representative Paul J. Escobar	DISTRICT:	# 6
NAME OF APPOINTEE	Pete Parraz <small>(Please verify correct spelling of name)</small>		
BUSINESS ADDRESS:	.		
CITY:	ST:	ZIP:	PHONE:
HOME ADDRESS:			
CITY:	ST:	ZIP:	PHONE:
WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?			
Reappointment			

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE):	TERM EXPIRED:	<input checked="" type="checkbox"/>
	RESIGNED	<input type="checkbox"/>
	REMOVED	<input type="checkbox"/>
	OTHER (SPECIFY):	
EXPIRATION DATE OF INCUMBENT:	10/04	
EXPIRATION DATE OF NEW APPOINTEE:	10/11	
PLEASE CHECK ONE OF THE FOLLOWING:	1 st TERM:	<input type="checkbox"/>
	2 nd TERM	<input checked="" type="checkbox"/>
	UNEXPIRED TERM:	<input type="checkbox"/>
	OTHER	<input type="checkbox"/>